

Rodney Local Board Workshop Record

Workshop record of the Rodney Local Board held in the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa on Thursday, 10 November 2016, commencing at 1.00pm

PRESENT

Chairperson: Beth Houlbrooke
Members: Brent Bailey
 Tessa Berger
 Cameron Brewer
 Louise Johnston
 Phelan Pirrie
 Allison Roe
 Colin Smith

Apologies: Brenda Steele (for absence)

Also present: Lesley Jenkins (Relationship Manager), Jonathan Hope (Senior Local Board Advisor), Rebecca Rowsell (Local Board Advisor), Raewyn Morrison (Democracy Advisor)

Workshop Item	Governance role	Summary of Discussions
<u>Local Board Scene Setting</u> Jonathan Hope (Senior Local Board Advisor)	Keeping informed	The Senior Local Board Advisor outlined council's planning framework and discussed the work programmes and local board budgets 2016/2017 including arts and culture, environmental initiatives, local park services, community facilities and renewals and local planning and development. Long term projects and initiatives, sub-regional projects and initiatives, and advocacy items were also discussed as was the Local Government Official Information and Meetings Act.

<p><u>Annual Plan Workshop 1</u></p> <p>Michele Going (Lead Financial Advisor)</p> <p>Christine Watson (Manager Financial Advisory Services – Local Boards)</p>	<p>Local Initiative and Specific Decisions</p>	<p>Ms Going and Ms Watson outlined the purpose of Annual Plan information pack regarding local assets, budgets, fees and charges and performance targets for the local board area, to:</p> <ul style="list-style-type: none"> • shape consultation material and supporting information to go out to the Auckland public in early 2017; • enable local boards to identify priority locally driven initiatives (LDI) themes/activities for 2017/2018 to ensure departments can start developing draft work programmes; and • enable local boards to have better informed advocacy discussions with the governing body prior to consultation.
<p><u>Rodney Local Board Grant Applications</u></p> <p>Kim Hammond (Community Grants Advisor)</p>	<p>Local Initiative and Specific Decisions</p>	<p>Ms Hammond sought feedback from the local board regarding the latest round of applications to the Quick Response Grants. The local board will make a decision on the grants at the business meeting in December.</p>
<p><u>Mana Whenua Signage along Mahurangi River</u></p> <p>Kishor Mistry (Auckland Transport's Senior Project Manager – Regional Signage)</p> <p>Ellen Barrett (Auckland Transport's Elected Member Relationship Manager)</p>	<p>Keeping informed</p>	<p>Mr Mistry and Ms Barrett were in attendance to discuss proposed mana whenua signage along the bank of the Mahurangi River. The proposal is part of a regional signage project. Once the delegations are approved at the November business meeting the chairperson and deputy chairperson can sign off on their approval for installation of the sign.</p>
<p><u>Discussion on additional workshop for the Annual Plan</u></p>		<p>Members discussed a proposal to establish two committees similar to the committees that operated in the previous term.</p>

The workshop concluded at 5.05pm.